

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 20, 2017 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on February 20, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, and Ms. Grijalva. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Bill Shorma. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JANUARY 16, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the January 16, 2017 regular meeting.

Motion passed 4-0.

3. OATH OF OFFICE – BILL SHORMA

Mr. Shorma read & signed the Oath of Office.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Mr. Shorma to approve the January 2017 financial statements and the vouchers payable in the amount of \$218,488.72.

Motion passed 5-0.

5. NEW BUSINESS

- 2017 SIOUXLAND WASHINGTON, D.C. STEAK DINNER – MAY 3-4, 2017

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to authorize sending two representatives to the 2017 Siouxland Washington DC Steak Dinner to be held May 3-4, 2017.

Motion passed 5-0.

Mr. Dooley reported that there is a group of residents interested in discussing the possibility of a dog park in Dakota Dunes. The Board discussed possible locations and items to be considered, including insurance requirements.

5. NEW BUSINESS CONTINUED

Mr. Dooley reported that he, Mr. Melstad and Mr. Beaulieu will be meeting with the City of Sioux City. Sioux City wants to discuss a change to the formula used to calculate water rates for the water purchased by Dakota Dunes.

Mr. Dooley presented purchasing parameters that were requested by the Board. These will be added to the job description for the manager.

6. OTHER

None.

7. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 7:55 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary